



## Washington Department of Fish and Wildlife

# Fish and Wildlife Commission

### MEETING via CONFERENCE CALL Agenda

**WHEN:** Friday, July 15, 2016 – 8:30 A.M.

**WHAT:**

**A. Forest Restoration Projects on Wildlife Areas – Briefing and Decision**

The Commission will consider proposed forest thinning projects to restore ecological integrity, improve habitat quality and reduce wildfire risks on the LT Murray, Mount Saint Helens, and Colockum wildlife areas that involve more than one million board feet of timber.

**B. Land Transaction – Briefing, Public Hearing and Decision**

The Commission will consider approval of a land transaction in Whatcom County recommended by the Department for the protection of critical fish and wildlife habitat and enhancement of public recreation opportunities.

**C. Meeting Minute Approval – Decision**

The Commission will consider approval of the June 10-11, 2016 meeting minutes.

**D. General Discussion**

Commissioners and the Director will discuss recent activities and items of interest.

**\*WHERE:**

This meeting will take place by telephone conference call. The public may listen to the discussion on speakerphone by coming to the Commission Office at the Department of Fish and Wildlife headquarters, Natural Resources Building, 5<sup>th</sup> Floor, 1111 Washington Street SE, Olympia or one of the Regional Offices. **If you plan to come to one of the offices to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.**

Upcoming Meetings  
August 5-6, 2016 – meeting  
August 19, 2016 – conference call

## MEMBERS

**Bradley Smith**, Ph.D., Chair, Bellingham (Western Washington position, Whatcom County)  
Occupation: Dean Emeritus, Environmental Science Western Washington University  
Current Term: 01/01/2015 - 12/31/2020

**Larry Carpenter**, Vice-Chair, Mount Vernon (Western Washington position, Skagit County)  
Occupation: Owner, Master Marine Services, Inc.  
Term: 12/06/2011 - 12/31/2016

**David Graybill**, Leavenworth (Eastern Washington position, Chelan County)  
Occupation: Owner FishingMagician.com LLC  
Term: 03/23/2015 – 12/31/2020

**Jay Holzmiller**, Anatone (Eastern Washington position, Asotin County)  
Occupation: Equipment Operator, Asotin County Public Works, Rancher  
Term: 06/10/2013 – 12/31/2018

**Jay Kehne**, Omak (At-Large Position, Okanogan County)  
Occupation: Okanogan outreach associate, Conservationist  
Term: 04/16/2013 - 12/31/2018

**Robert Kehoe**, Seattle (At-large position, King County)  
Occupation: Executive Director, Purse Seine Vessel Owners' Association  
Current Term: 01/01/2015 – 12/31/2020

**Conrad Mahnken**, Ph.D., Bainbridge Island (At-Large position, Kitsap County)  
Occupation: Retired fisheries biologist  
Current Term: 06/07/2011 - 12/31/2016

**Kim Thorburn**, MD, MPH, Spokane (Eastern Washington position, Spokane County)  
Occupation: Retired public health physician  
Current Term: 03/23/2015 - 12/31/2016

**Miranda Wecker**, Naselle (Western Washington position, Pacific County)  
Occupation: Attorney/Administrator/Consultant Retired  
Current Term: 07/08/13 – 12/31/2018

## COMMISSION OFFICE

Tami Lininger, Executive Assistant

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Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission. All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the meeting schedule, agendas and additional materials are found on the Commission's website at:

<http://www.wdfw.wa.gov/commission/meetings.html>